

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, September 1, 2004, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

JOYCE HANSON
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

KIMBERLY CRIPE
Chair Pro Tem

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Kochendorfer, Leaman, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioner Hewitt

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

VISTA members, Rebecca An and Quyen Vuong gave a brief presentation regarding their positions with VISTA

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CONSENT CALENDAR: (Items 1 – 3)

951234678 **APPROVED AS RECOMMENDED**

x

1. Receive Performance Outcome Measurement System Quarterly Report
2. Adopt resolution authorizing execution of contract amendment for Elizabeth Van Denburgh Consulting Inc.
 RESO: 04-057 C&FC
3. Adopt resolution authorizing execution of amended agreement 020-B-01 with UC Regents for HABLA Program
 RESO: 04-058 C&FC

DISCUSSION ITEMS: (Items 4 – 6)

4. Adopt resolution approving funding for expanded health access services and authorizing execution of amended agreement with Raise Foundation for South County Family Resource Center

681234579 **APPROVED AS RECOMMENDED**

AAX

(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health System)

RESO: 04-059 C&FC

5. Receive presentation on Statement of Net Assets and summary of Final Budget, FY 2004-05

182345679 **RECEIVED**

x

6. Approve recommendations 1 – 5 resulting from evaluation of Capacity Building Grant Program; and approve proposed Request for Application process

851234679 **APPROVED AS RECOMMENDED**

x

SUPPLEMENTAL ITEMS: (Items 7 – 8)

7. Adopt resolution establishing claims procedures pursuant to Tort Claims Act, including approval of claim form

541236789 **APPROVED AS RECOMMENDED**

x

RESO: 04-060 C&FC

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8. Claim against Commission by Lisa Sakrison re Talking Page Literacy Organization Program Grant:

a. Adopt resolution rejecting claim

461235789 **APPROVED AS RECOMMENDED**

x

RESO: 04-061 C&FC

b. Convene a Closed Session of the Children and Families Commission of Orange County pursuant to Government Code Section 54956.9(b)(2)(C) based on advice of legal counsel to confer with Commission Counsel and Executive Director regarding a purported claim received pursuant to the Tort Claims Act dated August 5, 2004 filed by attorney Ira Frazer on behalf of claimant Lisa Sakrison and/or her company Literacy Instruction Training, Inc. against the Commission and which purported claim threatens litigation against the Commission. A copy of the purported claim is available for public inspection pursuant to Government Code Section 54957.5 at the offices of the Clerk of the Commission.

C.O. **CLOSED SESSION NOT HELD**

PUBLIC HEARING: (None)

EXECUTIVE OFFICER REPORT:

C.O. **RECEIVED AND FILED**

A. Informational items

B. Receive status report on state matching fund opportunities, including Special Needs Project demonstration site RFA

C. Receive progress report on response to state audit of State and County Commissions and approve recommended action plan

D. Receive report on Commission Policy Manual Update

E. Receive report on expanded health services for children

F. Receive status report on Casa de Salud Clinic

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Attended Healthy Smiles Board meeting on behalf of Commission; attended first day of School Nurse Training and thanked staff for their effort in coordinating School Nurse training.

Commissioner Poulson – Oral Re.: Attended annual meeting of School Nurse Association and presented plaque given to Commission by Association.

ADJOURNED: 10:05 A.M.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

(1st number = Moved by; 2nd number = Seconded by)

JULIE POULSON
Chair

JAMIE ROSS, Deputy
Clerk of the Commission